

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, SEPTEMBER 10, 2009

PRESENT: Mayor Jake Goertzen
Councillors Glenn Shiskoski, Harry Brendle, Norman Scharf
Interim Chief Administrative Officer Marion Grogan
Administrative Assistant Cassandra Morrow

1. Called to Order The meeting was called to order at 7.00pm
2. Adoption of the Agenda 124/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT the Agenda of the September 10, 2009 Regular Meeting of Council be approved as presented.
Carried
3. Minutes 125/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the August 11, 2009 Regular meeting of Council be approved.
Carried.
4. Business Arising from Minutes None
5. Finance 126/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include chq numbers 20090430-20090505 in the amount of \$110,478.58.
Carried.

127/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Council approves the August 2009 Financial Statement.
Carried.
6. By – Laws 128/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Bylaw 6-2009, a bylaw to provide for the establishment of Designated Officers, be read a second time.
Carried.

TOWN OF MANITOU

129/2009 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Bylaw 6-2009, a bylaw to provide for the establishment of Designated Officers, be read a third and final time, and thereby be done and passed as a by-law of the Town of Manitou.

Carried.

Vote Recorded:

For: Goertzen, Scharf, Brendle, Shiskoski

Against: None.

7. Delegations

8. Correspondence

8.1 Derek & Lisa Lehman – Offer to purchase

8.2 AMM – Notice of Municipal Visit

8.3 Community Futures - Invitation

8.4 Boundary Trails Health Ctr - Invitation

130/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council accept the Offer to Purchase from Derek & Lisa Lehman in respect to Lots 19-21, Block 5, Plan 1398 (117 Voth St. Roll # 434240) with the following provisions.

1. Construction must commence within one year of signing, and be completed within 2 years.

2. All permits and approvals be obtained through MSTW Planning District.

3. Vendor is responsible for all fees and transfers in respect of land purchase and transfer.

Carried.

9. General or Other Business

9.1 CMMA Course

9.2 Payroll Seminar

9.3 Derelict house

9.4 Trespassing notice

9.5 MA 94(1) Permission for absence

9.6 House keeping items

131/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorizes Cassandra Morrow to be enrolled in the Municipal Administration and the Pre Municipal Accounting courses offered through the University of Manitoba.

Carried.

TOWN OF MANITOU

132/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Cassandra Morrow be authorized to attend the Municipal Payroll Seminar in Brandon on Friday October 9, 09.

Carried,

133/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT as per MA ss 94(1) Council authorizes, if necessary due to health, the absence of Councillor Sam Vodden from Regular Meetings of Council, until November 1, 2009.

Carried.

134/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE: THE COUNCIL OF MANITOU does hereby declare September 2009 as "Muscular Dystrophy Awareness Month" in Manitou.

Carried.

135/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council now move in Camera to discuss Personnel matters.

AND BE IT FURTHER RESOLVED that any matters discussed while in Camera be held confidential until such time as discussed in Open Council.

Carried.

136/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT The position of Administrative Assistant be made a full time permanent position of the Town of Manitou as of September 1, 2009.

Carried.

137/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Cassandra Morrow, Administrative Assistant's wage be increased from \$13.00/hr to \$15.00/hr effective September 1, 2009.

Carried.

TOWN OF MANITOU

138/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of council.
Carried.

Reports of
Committees

Mayor Goertzen's Report Attached

Administrators gave a Verbal Report

Councilor Scharf gave a Verbal Report

Councillor Shiskoski gave a Verbal Report

Council Brendle gave a Verbal Report

11 Petitions/Notices of
. Motion None.

12 Adjournment
. 139/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT Council do now adjourn.

Meeting adjourned at 9.00 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.